



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 17, 2007.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Safety Committee Award and Presentation to Guy Adams - E. Chavez
- 4) Presentation of 2006 PILT Payment -- Deris Jones, Wildlife Resources
- 5) Open Sealed Bids for 2 sets of belly dump trailers - Road Department
- 6) Open sealed bids for 2 domestic manufactured pickup trucks - Public Lands and Planning Departments
- 7) A .Resolution of the Board of County Commissioners of Carbon County, Utah (the "County"), Authorizing an annually renewable sublease ageement in connection with the issuance and sale by the County's Municipal Building Authority of its \$3,100,000 taxable lease revenue bonds, Series 2006F.
- 8) Discussion and decision regarding Longevity Pay for Elected Officials
- 9) Status of Carbon County RDA - M. Graham
- 10) Restaurant Tax Advisory Board Funding Recommendations.
- 11) Fee Schedule, Rules, Procedures, etc. for Expo Center - R. Peterson
- 12) Status of Carbon County Recreation - S. Christensen
- 13) Recomendation to change North Creek Subdivision, Phase Three, into one taxation district - Vikki Barnett
- 14) Inquiries about Carbonville Road project - Chris Varndell
- 15) Proposal concerning Mountain Bike Trails - Fuzzy and Dondra Nance
- 16) Citizen concerns regarding East Carbon Fire Department - Community Development Coalition - Liz Ferguson
- 17) Review and possible approval of Work Release Agreements from Sunrise Engineering for design and engineering work on Fairground Storm Drain System Detention Basin Project, Fairgrounds Intersection Improvement Project and 1500 West Carbonville Road Project - B. Krompel

- 18) Review and possible approval of Cooperative Agreement between the County and UDOT for Design Engineering Reimbursement on the Fairgrounds Road and Farmhand RR to be partially financed from Federal-Aid Highway Funds.
- 19) Discussion and possible change to the duties and responsibilities of the safety committee. R Pero
- 20) Payroll Issues - Possible Executive Session - B Dalpiaz

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor